

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, August 23, 2004; 7:00 P.M.
Carlisle City Hall Council Chamber

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. August 9, 2004 Regular City Council meeting minutes (attachment to follow)
 2. July 8, 2004 Library Board meeting minutes (attachment)
 3. August 16, 2004 Planning and Zoning Commission memorandum of discussion (attachment)
 4. June 29, 2004 MPO Central Iowa Bicycle-Pedestrian Roundtable meeting notes (attachment)
 5. July, 2004 Clerk's report to receive and file for audit (attachment available at City Hall)
 6. Attendance of Pat Brehse at Computer Management Group fall meeting in Ames on September 20, 2004 (attachment)
 7. Application and Resolution (attachments) for tax abatement for:
 - Todd and Angela Fees for a new residence on Lot 14, Sunridge, Plat 1 (710 Patterson)
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7:04 APPROVAL OF BILLS PAYABLE

- Approval of current and already paid bills (attachment)
 - Approval of Application for Payment No. 2, to Ricchio, Inc. (Contract #1) in the amount of \$108,796.00 for pool vessel construction project (attachment)
 - Approval of Application for Payment No. 4, Final, to Waldinger Corporation in the amount of \$3,789.45 for feeder exit cable replacement project (attachment)
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7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Jim Mitchell presentation on update to 8-3 flooding at the Carlisle Stud and Track building at 300 S. Garfield

7:15 David Doss presentation on enforcement of the City of Carlisle Swimming Pools ordinance (City Code Chapter 115) and continued discussion of City of Grimes swimming pool ordinance (attachment)

7:20 Michael Van Hamme request for site plan approval for building addition and exterior improvements at 130 N. 1st (attachment)

7:25 School district issues:

- Report on storm water drainage improvements and water service line repairs on school property (attachment)
- Request from Carlisle Community Schools for a refund of the City portions of the building permit fees for the sports field complex improvements (\$918.00) and the high school gymnasium improvements (\$872.00) and for waiver of the City portion of the building permit fee for the early childhood center addition (\$4,182.00) (attachment)

7:30 Danamere Farms, Inc./Hubbell Realty Company development proposal:

- Second reading and possible waiver of third reading of ordinance amending zoning classifications for properties located in Carlisle (A-1 to C-2 with conditions prohibiting the uses of cocktail lounge or tavern and night club; attachment)
- Second reading and possible waiver of third reading of ordinance amending zoning classifications for properties located in Carlisle (A-1 to PUD; attachment)

7:35 Third reading of ordinance rezoning Out Lot 16 except S 184' x W 325', except parcels F and H and except Betzer subdivision from R-2 Medium Density Residential to M-1 Light Industrial, with the added required condition that no

permitted use shall take place between the period of time from 10:00 P.M. to 6:00 A.M. of each day (attachments)

7:40 Approval of Letter of Intent to apply for FY 2008 surface transportation program transportation enhancement project funding (attachments)

7:45 Aquatic Center construction and financing:

- Approval of request for price to change from asphalt shingle roofing to raised seam metal roofing on the mechanical building (attachment)
- Approval of Resolution declaring an official intent under treasury regulation 1.150.2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects (attachment)
- Discussion of sources and uses, cashflow and bond sale details (attachments)

7:50 Discussion of refunding of the Series 1995 General Obligation Bonds (attachment)

7:55 Notice of increase in recycling fee from \$2.10 to \$2.14 per month and of eligibility for recycling revenue sharing of approximately \$3,500, a portion of which can be used to offset the approximately \$600 annual increase in recycling fees (attachment)

8:00 Carlisle Public Library annual report (attachment)

8:05 Possible appointment of a replacement for Planning and Zoning Commission vacancy

8:10 Highway 5 and County Line Road development

- August 13, 2004 Carlisle Environmental Education Center steering committee meeting notes (attachment)
- Progress report on appraisal

8:15 **MAYOR AND COUNCIL REPORTS**

8:20 **CITY ATTORNEY REPORT**

8:25 **CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS**

- Welch Products, Inc. expansion
- Opportunity Iowa narrative and frequently asked questions (attachment)
- Request for nominations for Wrigley's greenup program (attachment)
- Urban Resources and Borderland Alliance Network stormwater management initiatives (attachment)

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Bus trip to Root River Trail in Minnesota on October – 7:00 A.M. to 9:30 P.M.; leave from Jefferson

COMMUNICATIONS

The following communications are attached:

- 8-10 DM Register article on Des Moines ambulance fee collection efforts
- 8-18 DM Register article on Des Moines development study for 13,000 acres
- 8-18 DM Register article on November 2004 casino gambling vote
- August 2004 Polk County Comprehensive Plan newsletter

ADJOURNMENT